

**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA**

~~CR 13-0917~~ CASE SUMMARY

Case Number \_\_\_\_\_

Defendant Number 2 \_\_\_\_\_

U.S.A. v. CHARLES EVENS

Year of Birth 1988

 Indictment Information

Investigative agency (FBI, DEA, etc.) FBI \_\_\_\_\_

**NOTE: All items are to be completed. Information not applicable or unknown shall be indicated as "N/A."****OFFENSE/VENUE**

a. Offense charged as a :

- Class A Misdemeanor     Minor Offense     Petty Offense  
 Class B Misdemeanor     Class C Misdemeanor     Felony

b. Date of Offense unknown through 5/2/2012

c. County in which first offense occurred

Los Angeles

d. The crimes charged are alleged to have been committed in:

**CHECK ALL THAT APPLY**

- |   |  |
|---|--|
| <input checked="" type="checkbox"/> Los Angeles | <input type="checkbox"/> Ventura         |
| <input type="checkbox"/> Orange                 | <input type="checkbox"/> Santa Barbara   |
| <input type="checkbox"/> Riverside              | <input type="checkbox"/> San Luis Obispo |
| <input type="checkbox"/> San Bernardino         | <input type="checkbox"/> Other: _____    |

Citation of Offense 18 USC 371, 1030(a)(2)(C), 1028(A), 2

**RELATED CASE**

Has an indictment or information involving this defendant and the same transaction or series of transactions been previously filed and dismissed before trial?  No     Yes

IF YES Case Number \_\_\_\_\_

Pursuant to Section 11 of General Order 08-05, criminal cases may be related if a previously filed indictment or information and the present case:

- a. arise out of the same conspiracy, common scheme, transaction, series of transactions or events; or  
 b. involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges.

Related case(s), if any: **MUST MATCH NOTICE OF RELATED**

Case \_\_\_\_\_

**PREVIOUSLY FILED COMPLAINT**

A complaint was previously filed on: \_\_\_\_\_

Case Number \_\_\_\_\_

Charging \_\_\_\_\_

CLERK U.S. DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA  
LOS ANGELES  
2013 DEC 20 PM 4:06  
**FILED**

The complaint:  is still pending was dismissed on: \_\_\_\_\_**PREVIOUS COUNSEL**Was defendant previously represented?  No     Yes

IF YES, provide, Name: \_\_\_\_\_

Phone Number: \_\_\_\_\_

**COMPLEX CASE**

Are there 8 or more defendants in the Indictment/Information?

 Yes\*     No

Will more than 12 days be required to present government's evidence in the case-in-chief?

 Yes\*     No

\*AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED) OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.

**Superseding Indictment/Information**IS THIS A NEW DEFENDANT?  Yes     No

This is the \_\_\_\_\_ superseding charge, i.e. 1st, 2nd.

The superseding case was previously filed on: \_\_\_\_\_

Case Number \_\_\_\_\_

The superseded case: \_\_\_\_\_

 is still pending before Judge/Magistrate Judge was previously dismissed on \_\_\_\_\_

Are there 8 or more defendants in the superseding case?

 Yes\*     No

Will more than 12 days be required to present government's evidence in the case-in-chief?

 Yes\*     No

**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA**

**CASE SUMMARY**

Was a Notice of Complex Case filed on the Indictment or Information?

Yes       No

\*AN ORIGINAL AND 1 COPY OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.

Is an interpreter required?       YES       NO

IF YES, list language and/or dialect:

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**OTHER**

Male       Female  
 U.S. Citizen       Alien

Alias Name(s) "Gary," "Gary Jones"

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This defendant is charged in:       All counts

Only counts: \_\_\_\_\_

This defendant is designated as "High Risk" per  
18 USC § 3146 (a)(2) by the U.S. Attorney.

This defendant is designated as "Special Case" per  
18 USC § 3166 (b)(7).

Is defendant a juvenile?       Yes       No

IF YES, should matter be sealed?       Yes       No

The area of substantive law that will be involved in this case includes:

<input type="checkbox"/> financial institution fraud	<input type="checkbox"/> public corruption
<input type="checkbox"/> government fraud	<input type="checkbox"/> tax offenses
<input type="checkbox"/> environmental issues	<input type="checkbox"/> mail/wire fraud
<input type="checkbox"/> narcotics offenses	<input type="checkbox"/> immigration offenses
<input type="checkbox"/> violent crimes/firearms	<input type="checkbox"/> corporate fraud
<input checked="" type="checkbox"/> Other: unauthorized computer access	

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**CUSTODY STATUS**

Defendant is not in custody:

a. Date and time of arrest on complaint: \_\_\_\_\_

b. Posted bond at complaint level on: \_\_\_\_\_

in the amount of \$ \_\_\_\_\_

c. PSA supervision?       Yes       No

d. Is a Fugitive       Yes       No

e. Is on bail or release from another district:

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f.  Has not been arrested but will be notified by summons  
to appear.

g. Warrant requested.       Yes       No

Defendant is in custody:

a. Place of incarceration:       State       Federal

b. Name of Institution: \_\_\_\_\_

c. If Federal: U.S. Marshal's Registration Number: \_\_\_\_\_

d.  Solely on this charge. Date and time of arrest:

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e. On another conviction:       Yes       No

IF YES:       State       Federal       Writ of Issue

f. Awaiting trial on other charges:       Yes       No

IF YES:       State       Federal      AND

Name of Court: \_\_\_\_\_

Date transferred to federal custody: \_\_\_\_\_

This person/proceeding is transferred from another district

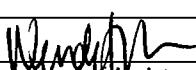
pursuant to F.R.Cr.P.      20      21      40

**EXCLUDABLE TIME**

Determinations as to excludable time prior to filing indictment/information. EXPLAIN: \_\_\_\_\_

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Date 12/19/2013

  
Signature of Assistant U.S. Attorney  
Wendy T. Wu  
Print Name